

County of Grant  
111 South Jefferson St.  
Lancaster, WI 53813

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October 25, 2010

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Wednesday, November 3, 2010 at 1:00 p.m.** in conference room 266 in the Grant County Administration Building, Lancaster, Wisconsin.

Consideration will be given and/or action taken on any or all of the following items:

1. Call to order
2. Certification of compliance with open meeting law
3. Approval of Agenda
4. Approval of Minutes
  - a. October 12, 2010
5. Employee Relations Segment
  - a. ADRC Request – Assign the ADRC Social Worker position from 32 hours per week to 40 hours per week.
6. Finance Segment – Nancy Scott
  - a. Treasurer's Report – Louise Ketterer
  - b. Resolutions
    - i. Authorizing the County Treasurer to Settle in Full for General Taxes, Special Charges, and Special Assessments for the Year 2010
    - ii. Assessments from Prior Tax Rolls to be Charged Back to Municipalities
    - iii. Investment of County Funds
    - iv. General Tax Levy
  - c. 2010 – 2012 Audit Agreement
  - d. Request to Carryover Vacation
  - e. Revenue/Expenditure Reports
  - f. Finance Director's Report
7. Closed Session per state statute 19.85 (1) (g): confer with legal counsel regarding litigation
8. Public Comments
9. Adjournment